

TERREBONNE PARISH VETERANS' MEMORIAL DISTRICT BOARD
P. O. Box 10214, Station 1, Houma, Louisiana 70363
985-873-8200

Mr. Ken Royston, President
Mr. Will Theriot, Vice-President
Mr. Cliff Chaisson, Secretary-Treasurer

Mrs. Kayla Duthu
Mr. C. J. Christ
Mr. Billy Burrow

Mr. Herb Picou
Mr. Murdock J. Gilmore

Notice Posted: February 16, 2022
(Date)

12:30 pm
(Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 17, 2022

TIME: 3:00 p.m.

**PLACE OF MEETING: REGIONAL MILITARY MUSEUM
1154 Barrow St.
Houma, LA 70360**

AGENDA:

Roll Call.

Invocation.

Pledge.

1. Approval of minutes of meeting of January 20, 2022.
2. Comments from the public
3. Finance:
 - a. Review January monthly bill lists
 - i. **Motion** to approve bill lists.
 - b. Review monthly financial report.
 - i. **Motion** to approve report.
4. Discussion on rental house.
5. Louisiana Compliance Questionnaire as part of the 2021 Audited Financial Report.
 - a. **Motion** to approve the Questionnaire
6. Veterans Park Committee
 - a. Report.
7. Regional Military Museum Foundation
 - a. Report on Museum
8. Discussion of other matters that may be considered by the Commission
 - a. Requires deviation by board to add action items.
9. Adjournment.

Ken Royston, President
Terrebonne Parish Veterans' Memorial District Board

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Regional Military Museum at 985-873-8200, between the hours of 10:00 a.m. and 4:00 p.m. describing the assistance that is necessary.